

**VILLAGE OF HARRISON HOT SPRINGS
MINUTES OF THE REGULAR MEETING OF COUNCIL**

DATE: May 22, 2012
TIME: 7:30 p.m.
PLACE: Council Chambers, Memorial Hall
290 Hot Springs Road, Harrison Hot Springs

IN ATTENDANCE: Mayor Leo Facio
Councillor Allan Jackson
Councillor Sonja Reyerse
Councillor Zoltan Kiss

Chief Administrative Officer, Ted Tisdale
DCAO/Corporate Officer, Debra Key
Director of Finance, Dale Courtice
Manager of Revenue Services, Peggy Parberry
Operations Manager, Ian Gardner
Manager of Development Services, Ian Crane
Manager of Planning and Community Services,
Andre Isakov

Krystal Sobie, Recording Secretary

ABSENT:

1. CALL TO ORDER

Mayor Facio called the meeting to order at 7:30 p.m.

2. INTRODUCTION OF LATE ITEMS

Correspondence from the Fraser Valley Regional Library

Council Procedure Bylaw No. 1002 will be removed from the Consent Agenda

3. APPROVAL OF AGENDA

Moved by Councillor Jackson
Seconded by Councillor Reyerse

THAT the agenda be approved as amended.

**CARRIED
UNANIMOUSLY**

4. **ADOPTION AND RECEIPT OF MINUTES**

Moved by Councillor Jackson
Seconded by Councillor Reyerse

THAT the minutes of the Regular Council Meeting of April 16, 2012 be adopted.

**CARRIED
UNANIMOUSLY**

Moved by Councillor Jackson
Seconded by Councillor Reyerse

THAT the minutes of the Special Council Meeting of April 23, 2012 be adopted.

**CARRIED
UNANIMOUSLY**

Moved by Councillor Kiss
Seconded by Councillor Reyerse

THAT the minutes of the Special Council Meeting of May 7, 2012 be adopted.

**CARRIED
UNANIMOUSLY**

5. **BUSINESS ARISING FROM THE MINUTES**

6. **CONSENT AGENDA**

i. Bylaws

ii. Agreements

**iii. Committee/
Commission
Minutes**

Beach and Foreshore Committee Meeting Minutes of February 28, 2012

Communities in Bloom Committee Meeting Minutes of March 22, 2012

Parks and Trail Committee Meeting Minutes of March 26, 2012

Recreation Committee Meeting Minutes of March 29, 2012

iv. Correspondence Harrison Tourism Society Board of Directors Status Report

Letter from Ministry of Health dated April 24, 2012

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Moved by Councillor Jackson
Seconded by Councillor Reverse

THAT the Committee meeting minutes and correspondence be received.

**CARRIED
UNANIMOUSLY**

7. **DELEGATIONS**

8. **CORRESPONDENCE**

Thomas Frey Conference on October 23 for any Councillors who would like to attend it will be held at the Coast Hotel and Convention Centre, Langley.

9. **BUSINESS ARISING OUT OF CORRESPONDENCE**

10. **REPORTS OF COMMITTEES, COMMITTEE OF THE WHOLE
AND COMMISSIONS**

Committee of the Whole
Meeting Minutes of May 15,
2012

The minutes of the Committee of the Whole will be deferred to the next Council meeting.

11. **REPORTS FROM MAYOR**

Congratulations to John Buckley; He will be sworn in at the June 4, 2012 Regular Council meeting.

Saturday May 26, 2012 will be the Health and Wellness Fair

June 2, 2012 Relay for Life in Harrison

May 23, 2012 there will be a burger and refreshment fundraiser for the Relay for Life at Ian's Bar and Grill

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May 9-12, 2012 attended LMLGA in Whistler

May 19, 2012 attended the Art Show in Harrison

May 15, 2012 attended Bands for Benefit put on by the Highschool

May 13, 2012 Rick Hansen Relay was in town

May 2, 2012 attended Community to Community Forum

Attended the Healthy Living Trade show in Abbotsford

12.

REPORTS FROM STAFF

□ Development Variance
Permit – 883 Hot Springs
Road

Moved by Councillor Jackson
Seconded by Councillor Reyerse

THAT Council approve the issuance of a Development Variance Permit for Mr. Bangma, to vary Zoning Bylaw No. 672, 1996, Village Residential Two Zone (R2), Section 7.2.2, Minimum Parcel Width for Duplex by reducing the minimum parcel width from 24 metres to 21 metres.

**CARRIED
UNANIMOUSLY**

Councillor Kiss excused himself from the meeting at 7:49 p.m. due to a potential conflict of interest as he is employed as a surveyor with the company that worked on the subject property.

□ Development Variance
Permit – 225 Miami River
Drive

Moved by Councillor Reyerse
Seconded by Councillor Jackson

THAT Council approve the issuance of a Development Variance Permit for property owner(s) at 225 Miami River Drive, to vary Zoning Bylaw No. 672, 1996, Village Residential Zone (R1), Section 7.1.3, Principle Building Minimum Setback by reducing the minimum front parcel setback of 7.5m to 5.0m and the interior side parcel setback of 1.5m to 1.0m, subject to approval of relaxation setbacks of both Department of Fisheries and Oceans and Ministry of Environment.

**CARRIED
UNANIMOUSLY**

Councillor Kiss re-entered chambers at 7:55 p.m.

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Approval of Street Closure
– Maple Street – between
Esplanade Avenue and
Lillooet Avenue for the
Festival of the Arts – July 11,
2012

Moved by Councillor Kiss
Seconded by Councillor Jackson

THAT Council approve the requests from the Festival of the Arts to use public properties in support of the Festival including the closure of Maple Street.

**CARRIED
UNANIMOUSLY**

2011 Audited Financial
Statements

Moved by Councillor Kiss
Seconded by Councillor Reyerse

THAT the 2011 Consolidation Financial Statements of the Village of Harrison Hot Springs and the accompanying Auditors Report be received.

**CARRIED
UNANIMOUSLY**

Harrison Festival of the
Arts

Moved by Councillor Kiss
Seconded by Councillor Jackson

THAT Council approve a \$12,500 contribution for Festival of the Arts in 2012 from the Resort Municipality Initiative Fund in order to support tourism in Harrison Hot Springs and increase the number of visits and overnight stays in the community.

**CARRIED
UNANIMOUSLY**

13.

BYLAWS

Bylaw No. 1007, Boat
Launch and Parking Lot
Regulation Amendment
Bylaw

Moved by Councillor Reyerse
Seconded by Councillor Kiss

THAT Bylaw No. 1007, Boat Launch and Parking Lot Regulation Amendment Bylaw be given first, second and third reading.

CARRIED

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UNANIMOUSLY

Bylaw No. 1008,
Municipal Dock Regulation
Amendment Bylaw

Moved by Councillor Kiss
Seconded by Councillor Jackson

THAT Bylaw No. 1008, Municipal Dock Regulation Amendment Bylaw be given first, second and third reading.

**CARRIED
UNANIMOUSLY**

Bylaw No. 1009, Sign
Amendment Bylaw

Moved by Councillor Jackson
Seconded by Councillor Reverse

THAT Bylaw No. 1009, Sign Amendment Bylaw be given first, second and third reading.

**CARRIED
OPPOSED BY COUNCILLOR KISS**

Bylaw No. 1010, Business
Licencing and Regulation
Amendment Bylaw

Moved by Councillor Kiss
Seconded by Councillor Reverse

THAT Bylaw No. 1010, Business Licencing and Regulation Amendment Bylaw be given first, second and third reading.

**CARRIED
UNANIMOUSLY**

Moved by Councillor Kiss
Seconded by Councillor Reverse

THAT third reading of Bylaw No. 1010, Business Licencing and Regulation Amendment Bylaw be rescinded.

**CARRIED
UNANIMOUSLY**

Moved by Councillor Kiss
Seconded by Councillor Reverse

THAT Bylaw No. 1010, Business Licencing and Regulation Amendment Bylaw be amended by replacing item 21 (b) (iv) from 7:00 pm to 9:00 pm and;

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THAT Bylaw No. 1010 Business Licencing and Regulation Amendment receive third reading as amended.

**CARRIED
UNANIMOUSLY**

14.

QUESTIONS FROM THE PUBLIC

Q. Why is busking regulated between the hours of 11 a.m. to 7 p.m.?

Q. Did the Community receive any amenities with regards to the DVP proposed at 883 Hot Springs Road.

A. There is no need for a zoning amendment at this property. This property when appropriate will be charged the appropriate DCC's.

15.

ADJOURNMENT

Moved by Councillor Jackson

Seconded by Councillor Reverse

THAT the meeting be adjourned at 8:23 p.m.

**CARRIED
UNANIMOUSLY**


**Leo Facio
Mayor**


**Debra Key
Corporate Officer**

